Withholding identification number

133524651

1

## Part D - Form NYS-1 corrections/additions

40515120

Use Part D only for corrections/additions for the quarter being reported in Part B of this return. To correct original withholding information reported on Form(s) NYS-1, complete columns a, b, c, and d. To report additional withholding information not previously submitted on Form(s) NYS-1, complete only columns c and d. Lines 12 through 15 on the front of this return must reflect these corrections/additions.

| Original last payroll date reported on Form NYS-1, Line A (MMDD) | Original<br>total withheld<br>reported on Form NYS-1, line 4 | Correct<br>last payroll date<br>(MMDD)  |                                     | Correct<br>total withheld |
|--|--|---|-------------------------------------|---------------------------|
| <b>&gt;</b>  |  |   |                                     |                           |
| <b>&gt;</b>  |  |   |                                     |                           |
| <b>&gt;</b>  |  |   |                                     |                           |
| <b>&gt;</b>  |  | 8   |                                     |                           |
| <b>&gt;</b>  |  |   |                                     |                           |
| <b>&gt;</b>  |  |   |                                     |                           |
|  | Part E - Change of b   | usiness information   |                                     |                           |
| 22. Enter below the address at which                             | you want to receive this form, if differ                     | ent from the preprinted address   | i.                                  |                           |
| MECHANICAL HEATING   | SUPPLY INC   |   |                                     |                           |
| 461 TIMPSON PL   |  |   | ole, mark eith                      | er box and enter name)    |
| BRONX NY 10455   | all and a commence and the first of the commence and a       | Number and street or PO box   |                                     | -ii+                      |
|  | <u>1</u>   | City  | State                               | ZIP Code                  |
| 8 8 8 8 90009  | no and equal to a  | If the above address is for your paid pre-<br>box, and enter preparer's name on the s | parer, mark this<br>econd line abov | box and the c/o           |
| 3. If you permanently ceased payir (see Note below)              | ng wages, enter the date (MMDDYY)                            | of the final payroll  | 3 300                               |                           |
| 4. Did you sell or transfer all or part o                        | of your business?  | <b>◀</b> No   |                                     |                           |
| If Yes, indicate if sale or transfer                             | was in Whole or  | Part  |                                     |                           |
|  |  |   |                                     |                           |

Note: Complete Form DTF-95, Business Tax Account Update, to report changes in federal identification number/withholding ID number, ownership, business name, business activity, telephone number, owner/officer/partner/responsible person information, or changes that affect any other tax administered by the NYS Tax Department. For questions regarding additional changes to your unemployment insurance account, call (518) 485-8589.

If you are using a paid preparer or a payroll service, the section below must be completed.

| Paid ,               | Preparer's signature  REFERENCE COPY PREPARED BY PAYCHEX.       | Telephone number                            | Date DO NOT FILE. | Mark an X if<br>self-employ |                 | Preparer's SSN or PTIN  |
|----------------------|---|---|-------------------|-----------------------------|-----------------|-------------------------|
| preparer's<br>use    | Preparer's firm name (or yours, if self-employed) PAYCHEX, INC. | Address<br>1175 JOHN STRE<br>WEST HENRIETTA |                   |                             | Preparer<br>161 | r's EIN<br>124166       |
| Payroll service name | PAYCHEX, INC.   |   |                   |                             |                 | service's EIN<br>124166 |

### Checklist for mailing:

- File original return and keep a copy for your records
- Complete lines 9 and 19 to ensure proper credit of payment
- Enter your withholding ID number on your remittance
- Make remittance payable to NYS Employment Taxes
- Enter your telephone number in boxes below your signature
   Need help or forms? Call 1 800 972-1233

Mail to:

NYS EMPLOYMENT TAXES PO BOX 4119 BINGHAMTON NY 13902-4119

# NYS-45 Cast Win7 Quanteng-RW/6bin Docwment letting, Waited Re/26(2008)

And Unemployment Insurance Return-Attachment



0021-D027

Quarterly employee/payee wage reporting information

133524651 1

Mark an X in the applicable box(es): A. Original X

or Amended return

Oct 1 -

Sep 30 2

YY

MECHANICAL HEATING SUPPLY INC

Withholding identification number

Employer legal name:

B. Other wages only reported on this page ...

Annual wage and withholding totals

July 1 -

If this return is for the 4th quarter or the last return you will be filing for the calendar year, complete columns d and e. UI total remuneration/gross Gross wages or

Daytime telephone number

DO NOT FILE

|     | a Social security number 051-58-7481 | b Last name, first name, middle initial<br>MULLEN ROBERT M | c wages paid this quarter d distr<br>_15400.00 | ibution (see instr.) e withheld |
|-----|--------------------------------------|--|--|---------------------------------|
|     | 052-62-1337                          | ROMEZ RENETTA  | 5387.50  |                                 |
|     | 058-76-3525                          | MONTES KENNDY  | 3846.15  |                                 |
|     | 067-64-7039                          | JIMENEZ ESTEBAN  | 13372.10                                       |                                 |
|     | 071-50-6653                          | RIVERA MARIA   | 5833.38  |                                 |
|     | 073-60-5801                          | PEREZ ELLIOTT  | 11200.00                                       |                                 |
| 100 | 081-42-7552                          | SANTIAGO MICHAEL   | 3430.00  |                                 |
| ,   | 083-78-5563                          | DOUGLAS SANDRA M   | 11 a a 4 4000:00 \$2 a                         |                                 |
|     | 083-86-3726                          | RAMPERSAD MEYNI  | 12200.00                                       |                                 |
|     | 088-60-4231                          | CEPEDA MARTHA  | · · · · · · · · · · · · · · 720000             | 5057 500 000                    |
|     | 092-50-1910                          | RIVERA FRANCISCO   | 67307.66 <sup>†</sup>                          | 9.6                             |
|     | 097-58-1730                          | OROPEZA ARTHUR   | 5785.00  |                                 |
|     | 098-56-1244                          | SANTIAGO DAVID   | 3650.08  | dia Mara ti Nor a see           |
|     | 098-92-0659                          | ORELLANA RAFAEL A  | 288.00   |                                 |
|     | 112-56-0159                          | PACHECO EDWIN  | 6760.96  | 140                             |
|     | 127-90-6692                          | AMADOB JOSE  | 400.00   | d of some same                  |
| F   | Page No. 1 of 3                      | Total this page only                                       | 166060.83                                      |                                 |
|     |                                      | age, enter grand totals<br>ages                            | 177015.47                                      |                                 |

For office use only Postmark

Contact information Name (see instructions)

> Mail to: NYS EMPLOYMENT TAXES PO BOX 4119 **BINGHAMTON NY 13902-4119**

REFERENCE COPY PREPARED BY PAYCHEX

Case 1:07-cv-08690-RWS Page 3 of 9 Document 14-3 Filed 08/26/2008 NYS-45-ATT-MN Quarterly Combined Withholding, Wage Reporting And Unemployment Insurance Return-Attachment 0021-D027 NY 07090 TAXPAY® Mark an X in the applicable box(es): Withholding identification number 133524651 1 A. Original X or Amended return July 1 -Oct 1 -Employer legal name: Mar 31 X 07 Sep 30 1 2 3 YY MECHANICAL HEATING SUPPLY INC B. Other wages only reported on this page ... Annual wage and withholding totals If this return is for the 4th quarter or the last Quarterly employee/payee wage reporting information return you will be filing for the calendar year, complete columns d and e. UI total remuneration/gross Gross wages or Total tax b Last name, first name, middle initial c wages paid this quarter a Social security number d distribution (see instr.) e withheld 556-19-6128 GONZALEZ EDWARD 10523.00 Total this page only ...... Page No. 20f 3 10523.00 If first page, enter grand totals

For office use only
Postmark Received date

Contact information Name

(see instructions)

of all pages .....

Mail to: NYS EMPLOYMENT TAXES PO BOX 4119 BINGHAMTON NY 13902-4119

REFERENCE COPY PREPARED BY PAYCHEX

Daytime telephone number

DO NOT FILE

Case 1:07-cv-08690-RWS Document 14-3 Filed 08/26/2008 Page 4 of 9 NYS-45-ATT-MN Quarterly Combined Withholding, Wage Reporting And Unemployment Insurance Return-Attachment 0021-D027 NY 07090 TAXPAY® Mark an X in the applicable box(es): Withholding identification number 133524651 1 A. Original X or Amended return July 1 -Employer legal name: Oct 1 -07 Mar 31 X YY MECHANICAL HEATING SUPPLY INC B. Other wages only reported on this page ... Annual wage and withholding totals If this return is for the 4th quarter or the last Quarterly employee/payee wage reporting information return you will be filing for the calendar year, complete columns d and e. UI total remuneration/gross Gross wages or Total tax a Social security number b Last name, first name, middle initial c wages paid this quarter d distribution (see instr.) e withheld 112-56-0159 PACHECO EDWIN 244.64 556-19-6128

Page No. 3 of 3

Total this page only .......

GONZALEZ EDWARD

431.64

187.00

If first page, enter grand totals of all pages .....

| Contact information Name                              | Daytime telephone number |
|---|--------------------------|
| (see instructions) REFERENCE COPY PREPARED BY PAYCHEX | DO NOT FILE              |

| Postmark |  |     | Received date |     |   |   |  |  |
|----------|--|-----|---------------|-----|---|---|--|--|
|          |  | TT  |               | 1 [ | T | T |  |  |
|          |  | 1 1 | - 1940        |     |   | 1 |  |  |

Mail to: NYS EMPLOYMENT TAXES PO BOX 4119 **BINGHAMTON NY 13902-4119** 



135 Chestnut Ridge Road Montvale, NJ 07645 (201) 930-0500 www.paychex.com

July 31, 2008

RE:

Mechanical Heating Supply Inc

476 Timpson Pl Bronx, NY 10455 Jose Amadob

SS# XXX-XX-6692

## Dear Sir or Madam:

Paychex, Inc., a national payroll processing service, has the responsibility to file and deposit payroll taxes and returns for Mechanical Heating Supply. To fulfill these responsibilities, Paychex has been appointed their Reporting Agent and been given Power of Attorney, effective January 18, 1999.

We are writing in response to your inquiry regarding Jose Amadob, Social Security #XXX-XX-6692. Please be advised, Mr. Amadob was added to payroll on 1/22/2007 and is still an active employee. He does not appear on any reports because there haven't been any reported wages.

Should you have any questions, please feel free to contact, Mimi at 201-930-0500 Ext. 3311.

Sincerely,

Mimi Manso

Senior Payroll Specialist

Paychex, Inc.

Jan. 26. 2007 3:18PM HOLCAM ASSOCIATES, TE OF NEW YORK Case 1:07-cv-08690-RWORKERS COMPENSATION BOLLAD 08/26/2008 Page 6 of 9

# EMPLOYER'S REPORT OF WORK-RELATED ACCIDENT/OCCUPATIONAL DISEASE.

Send d is notice directly to Chair, Workers' Compensation Board at address shown on reverse side within ten (10) days after accident occurs.

Answe all questions fully. Copy should also be sent to your workers' compensation insurance carrier. This form replaces all previous versici 3 of Form C-2.

Failure to timely file Form C-2, as required by Section 110 of the Workers' Compensation Law, may subject the employer to a penalty of up to \$2,500.

Amended

| PEW        | ITER PREPARATION                       | N IS STRONGLY RECOIME  |   | QUESTIONS FULLY                              |                              | MUST BE ENTERED BELOW                    |
|------------|--|--|---|--|------------------------------|--|
|            | ASE NO. (If Known)                     | CARRIER CASE NO.   | CODE NO.  | WC POLICY NUMBER                             | DATE OF ACCIDENT             | EMPLOYEE'S S.S NO.                       |
|            | 400                                    | 1  | W204002   | 21161 083-                                   | 1/23/07                      | 127-90-669                               |
|            | PLOYER'S NAME                          | HTG SUPPLY   | (b) EMPLOYER'S MAIL   |  |                              | (c) OSHA CASE/FILE NO.                   |
| -          | TION (If Different From                |  |   | ESS (Principal Products, Servi               |                              | (1) NYC U.J. EMPLOYER REG. NO            |
| (a) 1      | URANCE CARRIER                         | INSURA   | NCE FUND  | (b) CARRIER'S ADDRESS                        | IRCH ST. A                   | JY NY 10007                              |
|            | URED PERSON (Firs                      | t, M.I., Last)   |   | (b) ADDRESS (includes No                     | & Street; City, State, Zip & | Apt. No.)                                |
|            | . (a) ADDRESS WHE                      | REACCIDENT OCCURRED  |   | (b) COUNTY                                   |                              | (c) WAS ACCIDENT ON EMPLOYER PREMISES?   |
|            | TIME OF ACCIDEN                        | 6. DEPT. WHER  | E REGULARLY EMPLOYED  | 7. (a) DATE STOPPED WO<br>OF THIS INJURY/KLL |                              | (b) WAS INJURED PAID IN FULL<br>FOR DAY? |
|            | SEX 9. AG                              | - PM   | N (Specific job title at which                              | 7 2 27 - 12 1 1 1 1 1 1 1 1                  | 1401-11                      | ✓ Yes 🗆 1                                |
| ER         | 1. (a) AVERAGE EAR<br>PER WEEK?        | NINGS  |   | PAID DURING 52 WEEKS ACCIDENT (Include       | HELP                         | 1. <u>19.3 / 1.46</u>                    |
| 0 :        | 2. (a) PART OR FULL<br>TIME WORKER     |  | bonuses, overtime, v (b) INJURED WORKER WEEK (Indicate days | S WORK                                       | 4 -ER4                       |  |
|            | 3. NATURE OF INJUI                     | RY AND PART(S) OF BODY   |   | 14. (a) DID YOU PROVIDE                      |                              | IF YES, WHEN?                            |
| 1          |  | EFT AR   | 2   |  | No OF HOSPITAL               |  |
| N          | 5. (a) NAME AND AD                     | DRESS OF DOCTOR  |   | (b) NAME AND ADDRESS                         |                              |  |
| U B        |  |  |   | LINCO  | en Hosp                      |  |
| Y          |  | E RETURNED TO WORK?  | (b) IF YES, I   | DATE   | (c)                          | AT WHAT WEEKLY WAGE?                     |
|            | NOTE: FO                               | RM C-11 MUST   | BE FILED EACH   | TIME THERE IS A                              | CHANGE IN EMP                | PLOYMENT STATUS                          |
|            | 17. WHAT WAS EMPL                      | OYEE DOING WHEN INJUI  | RED? (Please be specific, id                                | dentify tools, equipment or ma               | terial the employee was usi  | ng.)                                     |
|            |  |  |   |  |                              |  |
|            | PUT                                    | TIM CO DX  | SYEG OH   | UPPER 5                                      | HELVES                       | **                                       |
|            | 1.7                                    | 0 17   | THE CH  | OFFER  | 110-10-2                     |  |
|            |  |  |   |  |                              |  |
| <br>)<br>; | 18. HOW DID THE AC                     | CIDENT OR EXPOSURE Of the control of | CCUR? (Please describe<br>essary.)                          | fully the events that resulted i             | n injury or occupational dis | ease. Tell what happened and how         |
| 4          |  | ELL OF   | LADDER  | (LEAHING                                     | TOOMUCH                      | TO SIDE )                                |
| )          | 19. OBJECT OR SUB<br>or swallowed, the | STANCE THAT DIRECTLY chemical that irritated his/h   | INJURED EMPLOYEE, e.g<br>er skin. In cases of strains       |  | ick against or which struck  | him/her, the vapor or polson inhale      |
| T          | FELL                                   | TO GRO   |   |  |                              | . N. (1990)                              |
|            | 20. (a) DATE OF DEA                    | TH . (b) NAME/A  | DORESS OF NEAREST RE  | LATIVE                                       | y ·                          | (c) RELATIONSHIP.                        |
| SE:        |  |  |   |  | λ. σ                         | <u> </u>                                 |
|            | ATE OF THIS REPOR                      | 2/2/0  | 7   | SIGNED BY                                    | Janu 1                       | rver                                     |
|            | ATE YOU OR SUPER<br>TRST KNEW OF INJU  |  | 1/23/07   | OFFICIAL TITLE                               | Plexides                     | int                                      |
|            |  | PREVIOUSLY REPORTED  |   | TEL NO. & EXT                                | 1718-                        | 402-9765                                 |
|            |  |  | OD EMBLOVE AND SER  | VES PEOPLE WITH DISAR                        |                              | RIMINATION.                              |

C-2 (NY 199) C-2

~ tax

STATE OF NEW YORK

WORKERS' COMPENSATION BOARD
EMPLOYER'S REPORT OF INJURED EMPLOYEE'S CHANGE IN EMPLOYMENT STATUS
RESULTING FROM INJURY

This report is to be filed directly with the Chairman, Workers' Compensation Board at address shown on reverse side as soon as the employment status of an injured employee, as reported on Form C-2, or on a previous C-11, is changed. Change in employment status includes return to work, discontinuance of work, increase or decrease of regular hours of work and increase or reduction in wages.

A copy also should be sent to your insurance carrier.

| THE STAT             |                               | NCE FUND,   | 199 CH               | URCH ST  | REET, NEW Y        | YORK, 1       | NY 10007-                    | 1173       |                |
|----------------------|-------------------------------|---|----------------------|--|--------------------|---------------|------------------------------|------------|----------------|
|                      | CATIONS SHOUL                 | D REFER TO THESE NUMB  2. Carrier Case N                        |                      | 3. Сагті   | er Code            | 4. Date of Ir | of Injury 5. Claimant's Soc. |            | s Soc. Sec. No |
|                      | 00000                         | 62036785 - 326  |                      | W20  | 4002               | 01/30/20      | 007 1/23/01                  | 127        | -90-6692       |
|                      |                               | NAME  |                      | Address to which notices should be sent (Give Number and Street, City, State and Zip Code) |                    |               |                              |            |                |
| 6. Injured<br>Person | AMADOE JOSE                   |   |                      | 360 EAST 151ST STREET BRONX NY 10451   |                    |               |                              |            |                |
| 7. Employer          | MECHANICAL HEATING SUPPLY INC |   |                      | 461 TIMPSON PLACE<br>BRONX, NY 10455   |                    |               |                              |            |                |
| 8. Carrier           |                               | STATE INSURANCE FU  | JND                  | 199  | CHURCH STREE       | T, NEW Y      | ORK, NY 1000                 | 7-1173     |                |
| 12. Date of Fl       | RST return to                 | work following injury: t status resulting from at Hours per Day | :                    | ===  | Earnings           | -sheli        | es-hur                       | Cocupation |                |
| Prior to Injury      |                               | 8   | 5                    | ;  | 400.00/W           | k. 1          | Wareh                        | ouse H     | reloer         |
| Changed to           |                               |   |                      |  |                    |               | - 8                          |            | -              |
| (c) Remarks          | s:                            | mployment status:   |                      |  |                    |               |                              |            |                |
| From (Mo.,           |                               | To (Mo., Day, Year)   | irst return to v     | vork:  |                    | Rea           | ison                         |            |                |
| 110m (140.,          | Day, 10a)                     | 10 (110., Day, 10m)   | -                    | Hill   | out-has            | not           | retur                        | red to     | )              |
|                      |                               |   |                      | Still out-has not returned to work.  |                    |               |                              |            |                |
|                      |                               |   |                      |  |                    |               |                              |            |                |
| 5. Is injured s      | still under care              |   | Not-Kno              | If _   | so, give name of p | hysician:     |                              |            |                |
| Date of this rep     | address of near               | NO If so, star<br>est relative known:<br>16-07<br>029765        | _ Not _<br>Firm Name | Rupuc  | hanical was lass   | Heat          | pg Su                        | pply -     |                |
| Telephone No.        | _140                          |   | Signed by:           | :  | bo                 | okke          | DRI                          |            |                |

Official Title

TOTE LAY DOLACE TATION TITLOT LE LUCE TANDOLANGE

Case 1:07-cv-08690-RWS

Document 14-3

Filed 08/26/2008

Page 8 of 9

NOTICE OF WORKERS COMPENSATION HEARING

State of New York

| PLACE OF HEARING               | Part                     | Date of Hearing | Time             | District Office     |  |
|--------------------------------|--------------------------|-----------------|------------------|---------------------|--|
| Workers Compensation Board     | 18 07/07/2008            |                 | 1:30 PM          | NYC                 |  |
| 215 W. 125th Street, 4th Floor | WCB Case No.<br>00710945 |                 |                  | (800) 877-1373      |  |
| New York, NY 10027             |                          |                 | Date of Accident | WCB Home Page       |  |
|                                |                          |                 | 01/30/2007       | www.wcb.state.ny.us |  |
|                                | 200                      | \$              | Carrier ID No.   | Carrier Case No.    |  |
| State Insurance Fund           | ī                        |                 | W204002          | 62036785-326        |  |
| 199 Church St                  |                          |                 | CLAIMANT         |                     |  |
| New York NY 10007-1100         |                          |                 | Ja               | se A Zelava         |  |

300 East 151st Street Apt # 2-F Bronx, NY 10451

EMPLOYER

Mechanical Heating Supply, Inc.

476 Timpson Pl.

Bronx, NY 10455-4908

COPIES TO

Jose A Zelaya

Caruso, Spillane, Leighton

PURPOSE OF HEARING:

Question of period and extent of disability. Question of rate of compensation and/or average weekly wage. Question of authorization for treatment/tests.

#### EVIDENCE TO BE PRODUCED:

By Claimant: Claimant to be present or case closed. Produce up-to-date medical.

By Employer Or Carrier: Produce medical reports.

#### IMPORTANT INFORMATION FOR THE CLAIMANT:

In a compensable workers' compensation case, bills for related medical treatment are the responsibility of your own employer or its workers' compensation insurance carrier. If you have used a private health insurance policy (Blue Cross, Blue Shield, G.H.I., H.I.P., or other) for payment of any bills in your workers' compensation case, please advise the private health insurer immediately.

In order to be reimbursed for any payments or co-payments you may have made for treatment or services which are the responsibility of the workers' compensation insurance carrier, you must tell the judge at this hearing about this payment.

718-585-1682

Dated: 06/10/2008

EC-16 (6/99) 46

THE BOARD EMPLOYS AND SERVES PEOPLE WITH DISABILITIES WITHOUT DISCRIMINATION AND ASSURES HEARING LOCATIONS ACCESSIBLE TO THE DISABLED. CONTACT THE NEAREST BOARD OFFICE IF YOU HAVE SPECIAL ACCESSIBILITY NEEDS.

Page 1 of 1

(2689)29366451-2

Case 1:07-cv-08690-RWS

S Speringet 1243 YOR Filed 08/26/2008

WORKERS' COMPENSATION BOARD

PO Box 5205 Binghamton, NY 13902-5205 THIS AGENCY EMPLOYS AND SERVES PEOPLE WITH DISABILITIES WITHOUT DISCRIMINATION.

Page 9 of 9



Mechanical Holding Corp 461 Timpson PI Bronx, NY 10455-4910

| DATE OF MAILING  | CLAIMANT'S S.S. NO. |
|------------------|---------------------|
| 9/13/2007        |                     |
| WCB CASE NO.     | DATE OF ACCIDENT    |
| 00727198         | 01/23/2007          |
| CARRIER CASE NO. | CARRIER I.D. NO.    |
| 62036785-326     | W204002             |

laalillaaalaalaladadadalalaaaalillaaallaaadlalaall

| CLAIMANT'S NAME | EMPLOYER'S NAME         | CARRIER'S NAME       |
|-----------------|-------------------------|----------------------|
| Jose A Zelaya   | Mechanical Holding Corp | State Insurance Fund |

| NOTICE OF | CANCELL | ATION OF | CASE | MILIMPED |
|-----------|---------|----------|------|----------|

The case identified above was a duplicate file and has been cancelled. All records pertaining to this

| case have been combined with WCB case number in all future communications regard |                             | Use only this |
|--|-----------------------------|---------------|
| Please note your records accordingly.  |                             |               |
|  |                             |               |
|  | By Stacey Garman            | Unit_Team7    |
|  | Telephone No. (800)877-1373 |               |